

BRADY?

CIA
11/8/70

J. WALTON MOORE

SECRET

OFFICIAL PERSONNEL FOLDER

MEMO 8 DEC 1949

SUBJ: EVAL. OF JAMES W MOORE

ON OR ABOUT 7 DEC [1948] MR. MOORE WAS
TRANSFERRED TO CONTACTS DIVISION, DD

BIOGRAPHIC PROFILE

REVIEWED 20 FEB 1975

1940-45 - FBI; DC, IL., CALIF. - CLERK, SPEC. AGENT
45-46 - MILITARY SERV., US NAVY - ENSIGN (1945 -
46, SSU, CHINA)

1946 WAR DEPT., SSU, SHANGHAI, CHINA - INTEL
OFFICER

1946-47 CIG, SHANGHAI, CHINA/DC - INTEL OFF.

	POSITION	ORG.	LOCATION
JAN. 1950	I. U.	DD/CONTACT/HOUSTON OFF	HOUSTON
JAN. 1952	"	" "	"
MAY 1954	"	" "	DALLAS
JAN 1957	I. D. CONTACT	" "	DALLAS
APR 1964	" "	" "	"
APR 1965	" "	DCS/USF/HOUSTON OFF.	"

JUL-DEC 1972 - ASSIGNED - DDS/ACTING DCH, SOVIET
BURE DIV - HQ (TRNG) 11112682

JAN 1973	10 CONTACT	DCS/USF/DALLAS OFF/HQ	DALLAS
JUNE 1973	10 CONTACT CH	DDO/DDO/USF/CH, DALLAS OFF.	DALLAS
JUL 1974	" "	SECRET	"

BIO (CONT.)

COMMENDATION 1956 FROM J.B. CROSMAN, PPD
RECRUITER, FOR OUTSTANDING COOPERATION SUBJ
HAS GIVEN TO OUR RECRUITMENT ACTIVITIES IN DALLAS

MEMORANDUM IN LIEU OF FITNESS REPORT

27 MAY 1977

SUBJ: J W MOORE

BY ELBERT H. WATTS DEP. CHIEF OF OPS, DCD

... HE HAS DIRECTED EFFECTIVELY THE ATTENTION
OF THE OFFICE TO THE COLLECTION OF PRIORITY
INTELLIGENCE INFO WHICH HAS RESULTED
IN THE SUBMISSION OF AN ASSORTMENT
OF WELL-PREPARED REPORTS ON IMPORTANT
INTELLIGENCE TOPICS.

MEMO IN LIEU OF FITNESS REPORT

10 FEB 1977

SUBJ: J. WALTON MOORE

BY WATTS

11112683

SECRET

... THE HOUSTON RESIDENT OFF WAS RAISED
TO FIELD OFFICE STATUS ON 1 SEPT 1976,
AND THE NEW ORLEANS RESIDENT OFF.
WAS PLACED UNDER THE NEWLY FORMED
HOUSTON FIELD OFF. BOTH OF THESE OFFICES
WERE FORMERLY SUBORDINATE TO THE DALLAS

SECRET

FIELD OFFICE.

MR. MOORE IS A STRONGER SUPPORTER OF THE EMIGRE TASK FORCE PROGRAM, AND THE DALLAS OFFICE IS RESPONSIVE TO CASES AND REQUESTS ASSIGNED BY THIS PROJECT

FITNESS REPORT 1 APR 63 - 31 MAR 64

- DUTIES:
- (1) SUPERVISING & MANAGING A RESIDENT AGENCY
 - (2) EXPLOITATION OF SOURCE'S COMPLETE INTELLIGENCE POTENTIAL BY DEBRIEFING THOROUGHLY
 - (3) WRITING REPORTS
 - (4) CULTIVATION OF CONTACT...
 - (5) KEEPS INFORMED ON FOREIGN SITS & INTELLIGENCE NEEDS IN ORDER TO BETTER ORIENT & EXPLOIT SOURCES
 - (6) SEARCHES FOR & DEVELOPS NEW SOURCES

FITNESS REPORT

DEC 57 - MAR 59

[SAME DUTIES]

CAREER PREFERENCE OUTLINE

14 DEC 57

11112684

SECRET

BRADY

CIA FILE REVIEW
11/8/78

SECRET

J. WALTON MOORE
DDO LOOSE DOCUMENTS

FILE: TSINGTAO - INTELLIGENCE I "DUCK

AUG. - SEPT. 1945

TRANSPORTATION" FACILITIES IN TSINGTAO DIST.

~~ADVISED REPORT MAR 63 - 31 MAR 64~~

~~DUTIES SUPERVISING & MANAGING A RESIDENT AGENCY~~

~~EXPLOITATION OF SOURCES~~

11112685

SECRET

BRADY

11/8/78

GILBERTO LOPEZ

201 741 600

201 FILE

PHOTO BACK STAMPED 27 NOVEMBER 1963

WEARING DARK GLASSES

BACKGROUND ALL DARK

REVIEW OF 201 FILE ON US CIT

SIGNED BY BARRY GIBSON OR OFFICER LA/M/FI

...IT CAN MOST ACCURATELY BE CATEGORIZED
AS INDICATED BELOW:

"COUNTERINTELLIGENCE CASE (i.e., INVOLVING A
FOREIGN INTELL OR SECURITY SERV OI CODE A5

SIGNED KM 22 JAN 75 (FOR ENTER INTO
STAR) OF CATEGORY

DISPATCH/SECRET 5 DEC 1963

TO: CHIEF: WH

FROM: COS MEXICO CITY

SUBJ: GPFLOOR/ GILBERTO LOPEZ 11112686

SOURCE LITENPO/4

REFERENCE: MEX 1 OF 7253

1. ATTACHED ARE PHOTOS OF GILBERTO LOPEZ,
US CITIZEN

TAKEN THE NIGHT OF 27 NOV 63 AT

MEXICO CITY AIRPORT BY MEX AUTHORITIES

SECRET

2. AS PREVIOUSLY REP'D, SUBJ SECURED 15 DAY MEX TOURIST CARD FM-8-#24,553 AT TAMPA ON 20 NOV 63; ENTERED MEX ON THIS DOC AT NUEVO LAREDO ON 23 NOV 63
3. CHECKED INTO HOTEL ROOSEVELT, AVENIDA INSURGENTES 287 AT 1400 HRS ON 11/25/63. STAYED IN ROOM 203. AT 19 HRS ON 27 NOV 63 CHECKED OUT AT 2100 HRS DEPARTED MEX FOR HABANA
4. LISTED ON CUBANA FLIGHT #465 OF 27 NOV 63 AS ONLY PASS. CREW OF 9 CUBANS; ON DEP SUBJ USED UL PASS # 310,162 WHICH CONTAINED CUBAN COURTESY VISA
5. PHOTO TAKEN AS HE BOARDED PLANE FOR HABANA
6. "SOURCE STATES THE TIMING & CIRCUMSTANCES SURROUNDING SUBJ'S TRAVEL THRU MEXICO + DEPARTURE FOR HABANA ARE SUSPICIOUS"
7. SOURCE URGENTLY REQUESTS ALL AVAILABLE DATA ON SUBJ.

SECRET

11112687

SIGNED WILLARD C. CUREN

SECRET

CLASSIFIED MESSAGE/SECRET

5 DEC 63

RELEASING OFF [J WHITTEN]

TO PRIORITY MEXI

RIRAT GPFLOOR

REF MEXI 7253

1. YOU MAY PASS LITEMPO 4 FOLLOWING FROM
ODACID BUT DO NOT TELL HIM IT FROM ODACID

A. GILBERTO POLICARPO LOPEZ W/ SAME
PASSPORT # BORN 26 JAN 1940

B.
C. HIS US PASSPORT EXP 25 JAN 1963

2. THIS MAN IS NOT IDENTICAL W/ THE GILBERTO
LOPEZ WHO WAS ASSOCIATED W/ PRO
CASTRO GROUPS IN LOS ANGELES . . .

US COMMENT: LITEMPO 4 (U) VOLUNTEERED
ADDITIONAL INFO ON GILBERTO LOPEZ

CLASSIFIED MESSAGE/SECRET

11112688

5 DEC 63

WH COPY SENT AT 1300 5 DEC 63

1. LITEMPO 4 REPORTED TO COS LATE 4 DEC
THAT

A. GILBERTO LOPEZ CROSSED AT LAREDO TEX
ON 23 NOV

B. REGIS IN ROOSEVELT H ON 25 NOV

SECRET

SECRET

AT 16 NRs IN ROOM 203

1. DEPARTED ON CURANA FLIGHT ON
NIGHT 27 NOV FOR HABANA; CHECKED
OUT DP HOTEL AT 1900 NRs

2. LITEMPO 4 HAS A GOOD PHOTO

CLASSIFIED MESSAGE/SECRET

RELEASED BY (WHITTEN)

4 DEC 63 22 02

TO: MEXICO CITY

1. OUR CHECK BY ODAUD ON GILBERTO P. LOPEZ
HAS PRODUCED NOTHING ^{AS} YET. VERY DIFFICULT
W/ SUBJ'S NAME + PASSPORT # ONLY

3. WE ASSUME YOU HAVE NOT TOLD LITEMPO 4
THAT LOPEZ FLEW TO CURA ON 27 NOV
BECAUSE YOU DO NOT WANT TO BLOW THE
LIFELINE OPERATION. THIS PROB IS UP TO YOU

US COMMENT: LITEMPO 4 (3) REQUESTED URGENT
TRACES ON US CIT GILBERTO P. LOPEZ

CLASSIFIED MESSAGE

3 DEC 63 IN 7 28 29

11112689

TO DIR

FROM MEX CITY

SECRET

SECRET

1. ODENVY LOCALLY (WHO ADVISED OF LOPEZ BY GOVERNACION CONTACT) ADVISE LOPEZ CAME INTO MEX AT NUEVO LAREDO ON 27 NOV
2. ODENVY ASKING FOR HQS CHECK. LOPEZ LIKED AS US PASSPORT

CLASS. MSG. / SECRET

3 DEC 63 IN 72615

TO DIR

FROM: MEX CITY

1. LITEMPO 4 ASKED COS AT 1300 HRS ON 3 DEC FOR URGENT TRACES ON US CIT GILBERTO P. LOPEZ
2. LITEMPO 4 STATES LOPEZ REPORTEDLY ARR MEX ON 28 NOV EN ROUTE TO HAVANA HE HAS DISAPPEARED. NO RECORD OF TRIP TO HAVANA
3. LOPEZ HAD FM-8 TOURIST CARD H 24553 OBTAINED IN TAMPA ON 20 NOV.
4. HAVE NOT CHECKED ABOVE W/ ODENVY
5. SUBJ PP 310162 LEFT MEX FOR HAVANA ON 27 NOV VIA CUBANA. SOURCE: LIFE RE NO STATION TRACES
6. APPRECIATE EARLY REPLY

11112630

PERSONALITY FILE ACTION REQ

16 DEC 63

SECRET

SECRET

CLASSIFIED MESSAGE

TO: DIR

FROM: (MONTERREY)

19 MAR 64

(ENRIQUE ⁰⁵RUIZ MONTALVO) AGENT OF THE FED JUDICIAL POLICE INFORMED (BASE) THAT ONE OF HIS CONTACTS REP'D IN LATE FEB THAT GILBERTO LOPES, US CIT, WAS INVOLVED IN KENNEDY ASSASS. ACCORDING THIS CONTACT, LOPES ENTERED MEXICO ON FOOT FROM LAREDO, TEXAS ABOUT 12 HRS 13 NOV CARRYING US PASSPORT NO 319962 ISSUED 13 JULY 60 + FLOODED BY BX TO MEXI WHERE HE ENTERED CUBAN EMB. ON 27 NOV HE LEFT EMBASSY FOR CUBA ON CUBA FLIGHT 465 + WAS THE ONLY PASS ALLOWED ON THAT PLANE. LOPES WAS ISSUED MEXICAN TRAVEL FORM B NO 24553 AT NUEVO LAREDO 2 (⁰⁵RUIZ) GAD COULD NOT VERIFY INFO BUT BELIEVED IT MIGHT BE OF INTEREST TO US GOVT.

WHILE
19 157

4. BACKGROUND INFO RE (BASE) CONTACT W/ (⁰⁵RUIZ) CONTAINED IN (HUYA) R120 DATED 19 MAR BEING POLISHED 20 MAR

11112691

SECRET

11.

20/3

SECRET

MEMO FOR FILES 5 DEC 1963

FROM: WILLARD C. CURTIS

SUBJ: GILBERTO LOPEZ, US CIT

1. ON 3 DEC 1963 LITEMPO/4 REPORTED THAT
ONE GILBERTO LOPEZ, US CIT WHO ARRIVED
IN MEX ON 23 NOV 63 "LOOKED SUSPICIOUS."

CLASSIFIED MESS. 20 MAR 64

REF MNTY 6629

REF INFO JIBS FULLY W/ THAT PROVIDING STATION
BY LITEMPO 4 EARLY DEC 63

FROM DGS CHIEF OF STAT MEXICO CITY

11112692

SECRET